

SEWER AUTHORITY MID-COASTSIDE
Staff Report

Subject / Title

Receive Report from Wet Weather Flow Management Program (WWFMP) Committee / Discuss and Possibly Take Action on WWFMP.

Staff Recommendation:

Receive Report from Wet Weather Flow Management Program (WWFMP) Committee / Discuss and Possibly Take Action on WWFMP and Possibly Take Action on Report from WWFMP.

Fiscal Impact:

None.

Discussion/Report:

This is a recurring item to provide the Board with the opportunity to discuss the WWFMP and the WWFMP Committee the opportunity to report on their meetings and actions.

The WWFMP Committee met on November 3, 2008. A copy of the draft minutes of that meeting is attached. As directed by the Committee, SAM has contacted the two member agencies, requesting that they approve the WWFMP project and budget.

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MINUTES
SAM WET WEATHER FLOW MANAGEMENT PROGRAM COMMITTEE MEETING
November 3, 2008

1. CALL TO ORDER: Chair Lohman called the meeting to order at 6:10 p.m. at the Granada Sanitary District Board Room, located at 504 Avenue Alhambra, El Granada, CA.

ROLL CALL: Present: Boyd, Harvey, Lohman, Woren
Absent: None
Alternate Present: None

PRESENT: Manager Foley, and Tanya Yurovsky of SRT Consulting.

2. PUBLIC COMMENT/ ORAL COMMUNICATION - None.

3. CONSENT AGENDA

3A. Approve Minutes, July 14, 2008 WWFMP Committee meeting

Director Woren moved and Director Boyd seconded the motion to approve the minutes as presented:

Woren/Boyd/4 Ayes/0 Noes. The motion passed.

4. OLD BUSINESS

4A. Authorize SAM Manager to Obtain a Proposal From SRT Consultants, Based on Alternative 1A-2 to develop a Project Description, Develop a Budget, Develop a Timeline

This proposal was already received, approved, and the work completed. Following discussion, no action was taken.

5. NEW BUSINESS

5A. Discuss and Possibly Take Action on the Initial Study/Mitigated Negative Declaration (IS/MND) and Related Activities for the SAM Wet Weather Flow Management Program (WWFMP) Project

Manager Foley introduced the topic and Tanya Yurovsky of SRT Consultants. Ms. Yurovsky presented several issues into which she was requesting Committee input, including pipeline rerouting, cultural resources, and project description. Committee provided staff and consultants with input and direction.

Director Boyd moved and Director Harvey seconded the motion to publish the public draft of the IS/MND with Committee direction on pipeline rerouting and cultural resources as presented:

Boyd/Harvey/4 Ayes/0 Noes. The motion passed

5B. Discuss and Possibly Take Action on Commencing Permitting for the WWFMP Project

Director Woren moved and Director Boyd seconded the motion to commence permitting:

Woren/Boyd/4 Ayes/0 Noes. The motion passed

5C. Discuss and Possibly Take Action on Soliciting Proposal(s) for the Design of the WWFMP project

Following discussion, the Committee directed staff to obtain a proposal for the design of the WWFMP project of SRT Consultants.

Director Woren moved and Director Boyd seconded the motion to obtain a proposal from SRT Consultants for design of the WWFMP project:
Woren/Boyd/4 Ayes/0 Noes. The motion passed

5D. Authorize Manager to Accept Proposal from SRT Consultants for Continuing WWFMP and Project Support

Following discussion, the Committee directed staff to continue with the month-to-month WWFMP and project support from SRT Consultants until a design contract is in place.

Director Harvey moved and Director Boyd seconded the motion to authorize the Manager to continue as presented:
Harvey/Boyd/4 Ayes/0 Noes. The motion passed

5E. Authorize Manager to Fund WWFMP Program Costs Through Existing SAM Billing Process

The committee directed staff to work with member agency staff in development of required member agency approval resolutions concerning this WWFMP project. After member agency approval and WWFMP Committee final approval, the member agencies would be billed per the staff recommendation.

6. TOPICS FOR FUTURE COMMITTEE CONSIDERATION - None

7. PUBLIC COMMENT/ ORAL COMMUNICATION - None.

8. ADJOURNMENT

The meeting was adjourned at 7:00 p.m..

Respectfully submitted,

John F. Foley III
Manager